

AGENDA

FLAGSTAFF CONVENTION AND VISITORS BUREAU TOURISM COMMISSION

December 22, 2020 – 1:00 p.m. Join Meeting



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-213-2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

A. CALL TO ORDER

B. ROLL CALL:

Terry Madeksza, Chair Jennifer Grogan, Vice-Chair Steve Finch Lynda Fleischer Joe O'Donnell Jennifer Rolley Chris Verrill

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.

C. LOCAL CHECK-IN

D. PUBLIC PARTICIPATION

The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Each public comment is limited to **three** minutes.

E. APPROVAL OF MINUTES

A. November 24, 2020

F. DISCUSSION

- A. Tourism Commission Virtual Retreat Trace Ward, Director
 - 1. Date Considerations: Tuesday, 1/12/21, from 11:00 1:00 p.m. or Wednesday, 1/13/21, from 11:00 1:00 p.m. (Note: We are planning to have Grubhub (or the like) deliver lunch to all participants who are in Flagstaff at 11:30 AM to whatever location they are at for the meeting. Please let us know of any dietary restrictions you may have.)

G. REPORTS

- A. Attractions Report Heather Craig, Lowell Observatory
- B. Director & Staff
- C. Chair

H. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

- A. Agenda Items
- B. Next meeting date: January 2, 2021 at 1:00 p.m.

I. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on <u>December 15, 2020</u> in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 15th day of December 2020.

Cahie Mison

Carrie Nelson, Administrative Specialist